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INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

星謙發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Company Registration No.: 234794)

(Hong Kong Stock Code: 640)

(Singapore Stock Code: ZBA)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made by Infinity Development Holdings Company Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Please refer to the following pages of the document which has been published by the Company on the website of the Singapore Exchange Securities Trading Limited on 14 January 2026.

By Order of the Board
Infinity Development Holdings Company Limited
Ip Ka Lun
Executive Director

Hong Kong, 14 January 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Ieong Un, Mr. Ip Ka Lun and Mr. Stephen Graham Prince; and four independent non-executive Directors, namely Ms. Li Sin Man, Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tay Peng Huat.

GENERAL ANNOUNCEMENT::APPOINTMENT AND CESSATION OF DIRECTORS AND CHANGE IN THE COMPOSITION OF THE BOARD

Issuer & Securities

Issuer/ Manager

INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

Securities

INFINITY DEVELOPMENT HOLDINGS - KYG4772A1168 - ZBA

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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Status

New

Announcement Sub Title

Appointment and Cessation of Directors and Change in The Composition of The Board

Announcement Reference

SG2601140THR93FF

Submitted By (Co./ Ind. Name)

Shum Hoi Luen

Designation

Financial Controller and Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Xandar Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the SGX-ST. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Company's Sponsor is Mr. Loo Chin Keong, Registered Professional, at 3 Shenton Way, #24-02 Shenton House, Singapore 068805, telephone (65) 6319 4955.

Attachments

[Infinity - Board Composition - 14 Jan 2026 - Final.pdf](#)

Total size =209K MB